

26 November 2025

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Icon Energy Limited – 2025 Annual General Meeting Voting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act* (2001), Icon Energy advises details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary. All resolutions were decided by a poll.

Yours sincerely

A handwritten signature in black ink, appearing to read "R. James".

Raymond James
Chairman
Icon Energy Limited

Telephone: (+61) 407 200 200
Email: contact@iconenergy.com

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	129,466,212 94.51%	7,347,981 5.36%	175,520 0.13%	92,202	130,629,932 94.67%	7,347,981 5.33%	92,202	Carried
2 Re-election of Mr Raymond James as a Director	Ordinary	135,525,616 98.87%	1,368,118 1.00%	184,181 0.13%	4,000	136,697,997 99.01%	1,368,118 0.99%	4,000	Carried
3 Renewal of Articles 43 to 46 of the Constitution: Proportional Takeover Provisions	Special	278,784,908 99.52%	1,180,594 0.42%	180,281 0.06%	321,616	279,953,389 99.58%	1,180,594 0.42%	321,616	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.